FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

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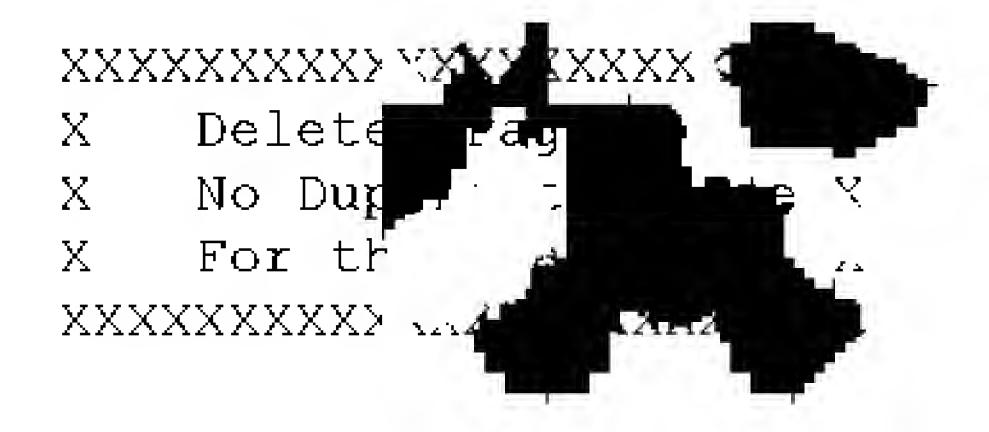
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Page 314 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 315 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
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you are hereby commande	d and required to disclose to SA		a representative of
the FBL the name, address	s, local and long distance telephon	e tall hilling records, relephone number or of	
identity, and length of serv	rice of a subscriber to or customer	of sugh service and the types of services the	subscriber or customer
utilized which may be rele	vant to an authorized law enforcer	nent inquiry, involving the following.	!
resse brovide	all account records	to include subscriber a	nd billing
ollowing numbe	Metr as roll record	is (Encoming and outgoing	calls) for the
Numbe		Toll Record Dates	
	•		
ND ENFORCEMENT O	SUCH DISCLOSURE COULD FILE LAW.	CLOSE THE EXISTENCE OF THIS SUB INTERFERE WITH AN ONGOING INVI	ESTIGATION
ranst romitivists and	2006 of 10:00 statests	e or production of records no later than the A M at 505 S. Flagler Dri	10 day of
est Falm Seach	Florida 33401	The state of the second state of the second	- A 台・ 井つOO
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In lieu of a pers	भूतातालीयां क्ष्में क्ष्मकारकारत विद्या	an be provided, via facsimile, marked to the	attention of
<u>A</u>		at telephone number 561-83	3~7970
In lieu of a pers	onal appearance the information (an beprovided, via mail, marked to fire atten	
7		i.	
	Florida 33401	Howing address: 505 S. Flagler	DITAG, #500
		- <u>}</u>	<u> </u>
f you refuse to obey this	subpoens, the United States Atte	General may invoke the aid of the U	nîted States
Refer Control of	compusance. Your failure to obe	the sesulting court order may be punishe	d as contempt.
	Issued under authority o	f Public Law No.	
	(18	U.S.C. §3486)	
	£ meters		
	**************************************	ESTEÑ COPY	
	•	Signature:	
			~
		Name, Tirle	LSSA.
		Issued this 1. day of Augus	st. 2006
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Universal Case File Number 318-MA108062	_1A14
Field Office Acquiring Evidence PEC-RA-IMM	
Serial # of Originating Document	
Date Received 11/18/2006	
From Metro PCS (Name of Contributor)	•
(Address of Contributor)	**************************************
By <u>\$4</u>	— b6 -2 ь7С -
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
Reference:(Communication Enclosing Material)	
Description: Horiginal notes reinterview of Subpreva Vesults for	
	b6 -3 b7C -3
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01/2006 TUE 16:25	FAX		
+	U.S. DEPARTMENT OF JUSTICS	E/FEDERAL BUREAU OF I	INVESTICATION
In the matter of case n	umber(s): 31E-MM-108062		
~ ~ *	tro PCS		,
	stodian of Records 44 Walnut Hill Lane, #800		•
Da.	llas, TX 75231		
relephone: (9)	72)860-2635		
GREETING:	•		
3v the service of this su	bpoens upon you by SA		who is authorized to serve it.
	ded and required to disclose to SA		, a representative of
	ess, local and long distance telephone toll billing re	ecords, telephone number or o	ther subscriber number or
	ervice of a subscriber to or customer of such service		
•	levant to an authorized law enforcement inquiry, i		
	any and all account record	_	scriber and
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FORMATION. YOU DEFINITELY AS AN VD ENFORCEMENT Compliance	NG CONDUCTED BY THE FBL. YOUR COM ARE REQUESTED NOT TO DISCLOSE THE IX SUCH DISCLOSURE COULD INTERFER OF THE LAW. The made by personal appearance or production of the produc	E EXISTENCE OF THIS SU E WITH AN ONGOING IN on of records no later than the	JBPOENA VESTIGATION 10 day of
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4 12 12 12 12 12 12 12 12 12 12 12 12 12	information can be provided	led, via facsimile, marked to the lephone number (561)	ne attention of 833-7970
<u>- </u>		rebutius Intrides / / / / /	
In lieu of a p	ersonal appearance, the information can be provid	ed, via mail, marked to the att	ention of
4	, at the following addr	ess: 505 S. Flagle:	r Drive, #500
st Palm Beac	h, Florida 33401		
f you refuse to obey ti	his subpoena, the United States Attorney Gener	al may invoke the aid of the	United States
district Court to comp	et compliance. Your failure to obey the resulting	ng court order may be punis	hed as contempt.
•	Issued under authority of Public La		
	(18 U.S.C. §34		
	ATTESTED CO		
	Δ1		
	Signature:		
	Name, Tit		\$\$A
	Issued this	Ol day of Auc	<u>ust 2006</u>



Compliance Analyst

DECLARATION FOR METROPCS RECORDS

Security Compliance
8144 Walnut Hill Lane Suite 800
Dallas, Texas 75231
b6 -3
Re: CASE NO: 31E-MM-108062
TARGET NUMBER:
I, hereby declare:
I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.
The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order.
The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.
The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.
MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.
Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.
Certification of No Records: That a thorough search of our files revealed no documents, records or other material called for in the subpoena.
Requested call detail records existed at one time but all or some of the records have since been purged.
I declare, under penalty of perjury, that the foregoing is true and correct.
Executed at Dallas, Texas on9/24/06

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b7C -8

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FD-340 (Rev. 4-11-03)	
File Number 31E-MM-108062-1A15	
Field Office Acquiring Evidence MM/PRCM	
Serial # of Originating Document	
Date Received $01/03/2007$	
(Name of Contributor/Interviewee)	
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(Address)	
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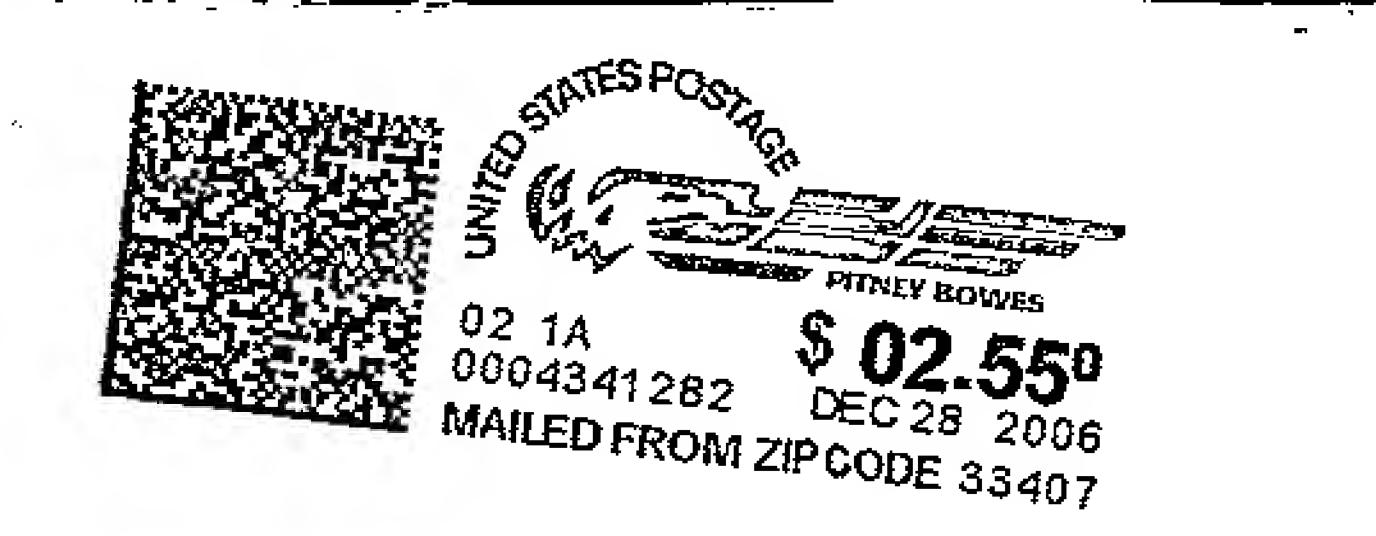
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				b7I
FBI STE 500 505 S FLAGLER DRI WEST PALM BEAC			File Code:	b6 - b7C b7D
			From	
Phone Number: Fax Number: (561) 833	3-7970	Request Dated: 12/22/2006 Received On: 12/22/2006		
f vou are not already doi	no so please beoir	n addressing all legal reques	ete to	
dditionally, effective in	amediately, please	n addressing all legal reques fax all legal requests to		b7I
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STE 500 505 S FLAGLER DRIVE WEST PALM BEACH FL 33401 b6 -2 b7С -2

OPENED AND INSPECTED